

**AGENDA
OPEN SESSION
BOARD COMMITTEE ON MEMBER OVERSIGHT**

Friday, May 21, 2004
9:30 - 11:30 AM

The State Bar of California
180 Howard Street
San Francisco, California 94105-1639

**Questions regarding any agenda item should be directed to the Committee Coordinator:
Mary Yen, Senior Attorney, Office of the Executive Director
Telephone: (415) 538-2573 • E-Mail: Mary.Yen@calbar.ca.gov**

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| I. | REMARKS OF THE CHAIR | 9:30 am |
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| II. | ACTION ITEMS | |
| A. | Legal Specialization Report of the Alternative Dispute Resolution Consulting Group and Request for Public Comment
(Phyllis Culp) (pages 1-14) | 9:35 am |
| B. | Member Requests For Adjustments to Fees and/or Penalties – Proposed Action
(David Marcus, John Snetsinger, Jan Green) (May 132) (pages 15-20) | 9:45 am |
| C. | International Law Section – Request for Permission to Co-Sponsor with the San Diego County Bar Association a Program to China in October 2004
(Pam Wilson) (May 54-131) (pages 21-22) | 9:55 am |
| D. | MCLE Credit for Law Practice Management as an Option within the Legal Ethics Subfield, Report and Recommendation
(Phyllis Culp) (May 134) (pages 23-52) | 10:00 am |

III. INFORMATIONAL ITEMS

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| A. | Financial Statement for Quarter Ending March 31, 2004
(Sam Quan) (May 51)
(Committee Members – Please refer to the Board Consent Agenda Materials) | 10:30 am |
| B. | Investment Report for Quarter Ending March 31, 2004
(Sam Quan) (May 52)
(Committee Members – Please refer to the Board Consent Agenda Materials) | 10:40 am |
| C. | 2004 Scaled Membership Fees – Proposed Authorization to Offer Amnesty and Audit Funding
(Elyse Cotant) (May 144) (pages 53-56) | 10:45 am |

IV. AT-THE-BOARD (from the March meeting of the Board Committee)

Pending at the Board from the Board Committee meeting held in March:

1. Litigation Section Bylaws Change **(May 133)**

**AGENDA
CLOSED SESSION
BOARD COMMITTEE ON MEMBER OVERSIGHT**

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- I. ADVICE OF COUNSEL ON MAY 134**
(MCLE Credit for Law Practice Management as an Option within the Legal Ethics Subfield, Report and Recommendation)

- II. ADVICE OF COUNSEL ON OPEN SESSION AGENDA ITEMS**
Closed pursuant to Article 3, Section 2, Subdivision (b), Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors